



DIGEST OF HB 1286 (Updated April 1, 2009 6:01 pm - DI 110)

**Citations Affected:** IC 4-32.2; IC 4-36; IC 35-45.

Synopsis: Gaming in taverns. Specifies the manner in which qualified drawings may be conducted. Amends the definition of "qualified organization" to enable an organization that reorganizes or changes its name to obtain, if certain conditions are met, a charity gaming license under the new name. Allows a festival worker to participate in any event or gambling game conducted at a festival event that the worker does not personally conduct or help conduct. Provides that identifying information of an operator or a worker submitted to the gaming commission on an application for a license is confidential. Provides that only fraternal and veteran organizations may apply for an annual charity game night license. Specifies that a facility or location may not be used or rented for purposes of conducting an annual charity game night event on more than three calendar days per calendar week. Provides for a new retailer's endorsement renewal fee schedule and provides that the fee be submitted with the renewal form.

Effective: Upon passage; July 1, 2009.

## Van Haaften, Tyler, Bell, Messmer

(SENATE SPONSORS — ALTING, DEIG, SKINNER)

January 13, 2009, read first time and referred to Committee on Public Policy. February 19, 2009, amended, reported — Do Pass. February 23, 2009, read second time, ordered engrossed. Engrossed. February 24, 2009, read third time, passed. Yeas 89, nays 8.

SENATE ACTION

March 2, 2009, read first time and referred to Committee on Commerce, Public Policy and Interstate Cooperation.
April 2, 2009, amended, reported favorably — Do Pass.











First Regular Session 116th General Assembly (2009)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2008 Regular Session of the General Assembly.

## ENGROSSED HOUSE BILL No. 1286

A BILL FOR AN ACT to amend the Indiana Code concerning charitable and type II gaming issues.

Be it enacted by the General Assembly of the State of Indiana:

org	organization" means a type of bona fide civic organization that:												
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	SEC	ΓΙΟΝ	1.	IC 4	1-32	2.2-2-7.5	IS	ADI	DED	TO	THE	INDIA	NA

- (1) is a branch, lodge, or chapter of a national organization; and
- (2) exists for the common charitable purposes, brotherhood, or other interests of its members.

SECTION 2. IC 4-32.2-2-23.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 23.5. "Qualified drawing" means a random drawing to award one (1) or more prizes that is conducted in the manner required by IC 4-32.2-5-24.

SECTION 3. IC 4-32.2-2-24, AS AMENDED BY P.L.227-2007, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 24. (a) "Qualified organization" means: refers to any of the following:

EH 1286—LS 6801/DI 92+



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1	(1) A bona fide religious, educational, senior citizens, veterans,
2	or civic organization operating in Indiana that:
3	(A) operates without profit to the organization's members;
4	(B) is exempt from taxation under Section 501 of the Internal
5	Revenue Code; and
6	(C) satisfies at least one (1) of the following requirements:
7	(i) The organization has been continuously in existence in
8	Indiana for at least five (5) years. <del>or</del>
9	(ii) The organization is affiliated with a parent organization
10	that has been in existence in Indiana for at least five (5)
11	years.
12	(iii) The organization has reorganized and is continuing
13	its mission under a new name on file with the Indiana
14	secretary of state and with a new tax identification
15	number after having satisfied the requirements set forth
16	in either item (i) or (ii).
17	(2) A bona fide political organization operating in Indiana that
18	produces exempt function income (as defined in Section 527 of
19	the Internal Revenue Code). <del>or</del>
20	(3) A state educational institution (as defined in IC 20-12-0.5-1).
21	IC 21-7-13-32).
22	(b) For purposes of IC 4-32.2-4-3, a "qualified organization"
23	includes the following:
24	(1) A hospital licensed under IC 16-21.
25	(2) A health facility licensed under IC 16-28.
26	(3) A psychiatric facility licensed under IC 12-25.
27	(4) An organization defined in subsection (a).
28	(c) For purposes of IC 4-32.2-4-10, a "qualified organization"
29	includes a bona fide business organization.
30	(d) Evidence that an organization satisfies subsection
31	(a)(1)(C)(iii) includes:
32	(1) evidence of the organization's continued use of a service
33	mark or trademarked logo associated with the organization's
34	former name;
35	(2) evidence of the continuity of the organization's activities
36	as shown in the federal income tax returns filed for the
37	organization's five (5) most recent taxable years;
38	(3) evidence of the continuity of the organization's activities
39	as shown by the five (5) most recent annual external financial
40	reviews of the organization prepared by a certified public
41	accountant; or
42	(4) any other information considered sufficient by the



1	commission.
2	SECTION 4. IC 4-32.2-4-7.5, AS ADDED BY P.L.227-2007,
3	SECTION 19, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
4	JULY 1, 2009]: Sec. 7.5. (a) Subject to This section applies only to a
5	qualified organization described in subsection (h). The commission
6	may issue an annual charity game night license to a qualified
7	organization if:
8	(1) the provisions of this section are satisfied; and
9	(2) the qualified organization:
. 0	(A) submits an application; and
1	(B) pays a fee set by the commission under IC 4-32.2-6.
2	(b) The commission may hold a public hearing to obtain input on
.3	the proposed issuance of an annual charity game night license to an
4	applicant that has never held an annual charity game night license
.5	under this article.
.6	(c) The first time that a qualified organization applies for an annual
.7	charity game night license, the qualified organization shall publish
. 8	notice that the application has been filed by publication at least two (2)
.9	times, seven (7) days apart, as follows:
20	(1) In one (1) newspaper in the county where the qualified
21	organization is located.
22	(2) In one (1) newspaper in the county where the allowable events
23	will be conducted.
24	(d) The notification required by subsection (c) must contain the
25	following:  (1) The name of the qualified expeniention and the fact that it has
26 27	(1) The name of the qualified organization and the fact that it has applied for an annual charity game night license.
28	(2) The location where the charity game night events will be held.
.6 !9	(3) The names of the operator and officers of the qualified
30	organization.
1	(4) A statement that any person can protest the proposed issuance
32	of the annual charity game night license.
3	(5) A statement that the commission shall hold a public hearing
34	if ten (10) written and signed protest letters are received by the
35	commission.
66	(6) The address of the commission where correspondence
37	concerning the application may be sent.
8	(e) If the commission receives at least ten (10) protest letters, the
19	commission shall hold a public hearing in accordance with IC 5-14-1.5.
10	The commission shall issue a license or deny the application not later
1	than sixty (60) days after the date of the public hearing.
12	(f) A license issued under this section:



1	(1) may authorize the qualified organization to conduct charity	
2	game night events on more than one (1) occasion during a period	
3	of one (1) year;	
4	(2) must state the locations of the permitted charity game night	
5	events;	
6	(3) must state the expiration date of the license; and	
7	(4) may be reissued annually upon the submission of an	
8	application for reissuance on the form established by the	
9	commission and upon the licensee's payment of a fee set by the	
10	commission.	4
11	(g) Notwithstanding subsection (f)(4), the commission may hold a	
12	public hearing for the reissuance of an annual charity game night	
13	license if at least one (1) of the following conditions is met:	
14	(1) An applicant has been cited for a violation of law or a rule of	
15	the commission.	_
16	(2) The commission receives at least ten (10) protest letters	4
17	concerning the qualified organization's charity game night	
18	operation.	
19	(3) A public hearing is considered necessary by the commission.	
20	(h) Notwithstanding IC 4-32.2-2-24, this section applies only to: A	
21	qualified organization may apply for an annual charity game night	
22	license under this section if the qualified organization is:	
23	(1) a bona fide civic fraternal organization; or	
24	(2) a bona fide veterans organization;	
25	that has been continuously in existence in Indiana for ten (10) years. A	
26	qualified organization that is not described in this subsection may not	_
27	apply for an annual charity game night license under this section.	
28	(i) A facility or location may not be used for purposes of	
29	conducting an annual charity game night event on more than three	
30	(3) calendar days per calendar week regardless of the number of	
31	qualified organizations conducting an annual charity game night	
32	event at the facility or location.	
33	SECTION 5. IC 4-32.2-4-13, AS AMENDED BY P.L.95-2008,	
34	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
35	JULY 1, 2009]: Sec. 13. (a) A bingo license or special bingo license	
36	may also authorize a qualified organization to conduct raffle events and	
37	door prize drawings and sell pull tabs, punchboards, and tip boards at	
38	the bingo event.	
39	(b) A charity game night license may also authorize a qualified	
40	organization to:	
41	(1) conduct raffle events and door prize drawings; and	



(2) sell pull tabs, punchboards, and tip boards;

1	at the charity game night.
2	(c) A raffle license or an annual raffle license may also authorize a
3	qualified organization to conduct door prize drawings and sell pull
4	tabs, punchboards, and tip boards at the raffle event.
5	(d) A door prize license or an annual door prize license may also
6	authorize a qualified organization to conduct a raffle event and to sell
7	pull tabs, punchboards, and tip boards at the door prize event.
8	(e) A PPT license may also authorize a qualified organization to
9	conduct at any time on the premises described in section 16.5(b) of this
10	chapter a winner take all drawing in which the qualified organization
11	retains no portion of the amounts wagered. The total amount awarded
12	to a patron who participates in a winner take all drawing may not
13	exceed three hundred dollars (\$300). drawings and other qualified
14	drawings in the manner required by IC 4-32.2-5-24.
15	SECTION 6. IC 4-32.2-5-8, AS AMENDED BY P.L.227-2007,
16	SECTION 33, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
17	JULY 1, 2009]: Sec. 8. (a) If facilities are a facility or location is
18	leased for an allowable event, the rent may not be based in whole or in
19	part on the revenue generated from the event.
20	(b) Subject to the additional restrictions on the use of a facility
21	or location that are set forth in IC 4-32.2-4-7.5(i), a facility or
22	location may not be rented for more than three (3) days during a
23	calendar week for an allowable event.
24	(c) If personal property is leased for an allowable event, the rent
25	may not be based in whole or in part on the revenue generated from the
26	event.
27	SECTION 7. IC 4-32.2-5-14, AS AMENDED BY P.L.95-2008,
28	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2009]: Sec. 14. (a) Except as provided by subsection (c), an
30	operator or a worker may not directly or indirectly participate, other
31	than in a capacity as an operator or a worker, in an allowable event that
32	the operator or worker is conducting.
33	(b) A patron at a charity game night may deal the cards in a card
34	game if:
35	(1) the card game in which the patron deals the cards is a game of
36	euchre;
37	(2) the patron deals the cards in the manner required in the
38	ordinary course of the game of euchre; and
39	(3) the euchre game is played under the supervision of the
40	qualified organization conducting the charity game night in

accordance with rules adopted by the commission under



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IC 4-32.2-3-3.

1	A patron who deals the cards in a euchre game conducted under this	
2	subsection is not considered a worker or an operator for purposes of	
3	this article.	
4	(c) This subsection applies only to a festival event. A worker	
5	may participate in any event or gambling game conducted at a	
6	festival event held by a qualified organization except for an event	
7	or gambling game that the worker personally conducts or helps	
8	conduct on behalf of the qualified organization.	
9	SECTION 8. IC 4-32.2-5-24 IS ADDED TO THE INDIANA CODE	
10	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY	
11	1, 2009]: Sec. 24. (a) A qualified drawing must be conducted in the	
12	manner required by this section.	
13	(b) A qualified drawing is subject to the following rules and	
14	limitations:	
15	(1) The purchase price for a chance to win a prize in a	
16	qualified drawing may not exceed five dollars (\$5).	
17	(2) The total value of all prizes that may be won in a	
18	particular qualified drawing may not exceed three hundred	
19	dollars (\$300) for any of the following:	
20	(A) A daily drawing.	
21	(B) A weekly drawing.	
22	(C) A monthly drawing.	
23	(3) A qualified drawing must be conducted in accordance with	
24	the following limitations:	
25	(A) Not more than one (1) daily drawing may be conducted	
26	each day.	
27	(B) Not more than one (1) weekly drawing may be	
28	conducted each week.	V
29	(C) Not more than one (1) monthly drawing may be	
30	conducted each month.	
31	A weekly or monthly drawing may be conducted on the same	
32	day that a daily drawing is conducted.	
33	(4) Except as otherwise provided in this section, a patron must	
34	be present to claim a prize awarded in a qualified drawing.	
35	(5) A qualified organization may not profit from conducting	
36	a qualified drawing.	
37	(6) All amounts wagered on qualified drawings must be	
38	returned to a qualified organization's patrons in the form of	
39	prizes.	
40	(7) A qualified organization may not conduct a qualified	
11	drawing or any other event in which the winner of the prize	

is determined, in whole or in part, by a sporting event.



1	(8) A qualified drawing must conspicuously display the	
2	following information concerning each qualified drawing	
3	conducted by the qualified drawing:	
4	(A) The price of a ticket.	
5	(B) The time of the drawing.	
6	(C) The description and value of the prizes awarded in the	
7	drawing.	
8	(D) The manner in which a prize may be claimed.	
9	(c) A prize may be awarded under subsection (d) to a patron	
10	who is not present at the time of the qualified drawing if the patron	
11	provides the patron's name, address, and telephone number to the	
12	qualified organization before the drawing to enable the qualified	
13	organization to award the prize to the patron at a later time. If the	
14	winning patron has not provided the information required by this	
15	subsection to the qualified organization before the drawing, the	
16	qualified organization must continue drawing tickets in the	
17	qualified drawing until there is a winner who:	
18	(1) is present to claim the prize; or	
19	(2) has provided the information required by this subsection	
20	to enable the qualified organization to award the prize to the	
21	patron under subsection (d).	
22	(d) When the winning patron is not present to claim a prize but	
23	has provided the information required by subsection (c) to the	
24	qualified organization, the qualified organization shall award the	
25	prize in the following manner:	
26	(1) The qualified organization shall immediately notify the	
27	winning patron by telephone that the patron's name was	
28	drawn in a qualified drawing and that the patron has	V
29	seventy-two (72) hours after the time of the telephone	
30	notification to claim the prize.	
31	(2) The winning patron must appear at the premises of the	
32	qualified organization within seventy-two (72) hours after the	
33	time of the notification under subdivision (1) to claim the	
34	prize in person.	
35	(3) The qualified organization shall verify the identity of the	
36	winning patron and award the prize.	
37	(e) If a winning patron fails to claim a prize in the manner	
38	required by subsection (d), the qualified organization shall carry	
39	the prize over to a later qualified drawing as follows:	
40	(1) An unclaimed prize from a daily drawing must be carried	
41	over to the next daily drawing.	
42	(2) An unclaimed prize from a weekly drawing must be	



carried over to the next weekly drawing.  (3) An unclaimed prize from a monthly drawing must be carried over to the next monthly drawing.  (b) The following apply to a qualified organization that carries over a prize under subsection (e):  (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a qualified organization under 1€ 4-32.2-4-13(e). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings		
carried over to the next monthly drawing.  (f) The following apply to a qualified organization that carries over a prize under subsection (e):  (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a qualified organization under 16 4-32.2-4-13(e). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 11, IC 4-36-2-9, AS ADDED BY P.L.95-2008, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets; pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a retailer under tic 4-36-5-1(b)		• 0
(f) The following apply to a qualified organization that carries over a prize under subsection (e):  (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on a winner take all and other qualified drawing drawings conducted by a qualified organization under I€ 4-32.2-4-13(c). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-5-24.  SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a retailer under IC 4-36-5-1(b)(2): IC 4-36-5-1(c).		
over a prize under subsection (e):  (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a qualified organization under IC 4-32.2-4-13(c). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a retailer under IC 4-36-5-1(b)(2): IC 4-36-5-1(c).		•
(1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on a winner take all and other qualified drawing drawings conducted by a qualified organization under IC 4-32.2-4-13(c). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 11. IC 4-36-2-9, AS ADDED BY P.L.95-2008, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on a winner take all and other qualified drawing drawings conducted by a retailer under IC 4-36-5-1(b)(2). IC 4-36-5-1(c).	4	(f) The following apply to a qualified organization that carries
to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a qualified organization under IC 4-32.2-4-13(e). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 11. IC 4-36-2-9, AS ADDED BY P.L.95-2008, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a retailer under IC 4-36-5-1(b)(2): IC 4-36-5-1(c).	5	over a prize under subsection (e):
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permitted under this section on that date.  (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.  (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.  SECTION 9. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a qualified organization under 1€ 4-32.2-4-13(c). IC 4-32.2-5-24.  SECTION 10. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is confidential.  (b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.  SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. "Gross receipts" means the total amount of money exchanged for the purchase of raffle tickets, pull tabs, punchboards, and tip boards by type II gaming patrons. The term does not include any amount wagered on π winner take all and other qualified drawing drawings conducted by a retailer under IC 4-36-5-1(b)(2). IC 4-36-5-1(c).	7	to a particular date, the qualified organization may not
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39 <del>IC 4-36-5-1(b)(2).</del> IC 4-36-5-1(c).		·
		•
	40	SECTION 12. IC 4-36-2-15.5 IS ADDED TO THE INDIANA

CODE AS A NEW SECTION TO READ AS FOLLOWS

[EFFECTIVE JULY 1, 2009]: Sec. 15.5. "Qualified drawing" means



41

1	a random drawing to award one (1) or more prizes that is
2	conducted in the manner required by IC 4-36-5-1(c).
3	SECTION 13. IC 4-36-4-5, AS ADDED BY P.L.95-2008,
4	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	UPON PASSAGE]: Sec. 5. (a) The commission shall charge the
6	following fees for the issuance of a person's initial annual endorsement
7	or license under this chapter:
8	(1) Two hundred fifty dollars (\$250) for a retailer's endorsement
9	to conduct a type II gambling operation in the retailer's tavern.
10	(2) One thousand dollars (\$1,000) for a distributor's license.
11	(3) One thousand five hundred dollars (\$1,500) for a
12	manufacturer's license.
13	(b) The commission shall charge the following fees for the renewal
14	of a person's annual endorsement or license under this chapter:
15	(1) The amount determined under section 6 of this chapter
16	following amounts for a retailer's endorsement:
17	(A) One hundred dollars (\$100) in the case of a retailer
18	that had adjusted gross revenues of less than twenty-five
19	thousand dollars (\$25,000) in the previous year.
20	(B) Two hundred fifty dollars (\$250) in the case of a
21	retailer that had adjusted gross revenues of at least
22	twenty-five thousand dollars (\$25,000) but less than fifty
23	thousand dollars (\$50,000) in the previous year.
24	(C) Five hundred dollars (\$500) in the case of a retailer
25	that had adjusted gross revenues of at least fifty thousand
26	dollars (\$50,000) but less than one hundred thousand
27	dollars (\$100,000) in the previous year.
28	(D) One thousand dollars (\$1,000) in the case of a retailer
29	that had adjusted gross revenues of at least one hundred
30	thousand dollars (\$100,000) in the previous year.
31	(2) One thousand dollars (\$1,000) for a distributor's license.
32	(3) One thousand five hundred dollars (\$1,500) for a
33	manufacturer's license.
34	(c) A retailer shall report the amount of the retailer's adjusted
35	gross receipts on the form required to renew the retailer's
36	endorsement. The renewal fee required under subsection (b)(1)
37	must be submitted with the renewal form.
38	(c) (d) The commission shall deposit all fees collected under this
39	chapter into the enforcement and administration fund established under
40	IC 7.1-4-10.
41	SECTION 14. IC 4-36-4-6, AS ADDED BY P.L.95-2008,
42	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	JULY 1, 20	09]: Se	ec. 6. (a) Foi	the pu	rposes of <del>subs</del>	<del>ection (c</del>	<del>),</del> section			
2	5(b)(1) of this chapter, a retailer's adjusted gross revenue is an amount									
3	equal to the difference between:									
4	(1) the retailer's total gross revenue from the retailer's type II									
5	gambling operations in the preceding year; minus									
6	(2) the sum of any amounts deducted under subsection (b) in the									
7	preceding year.									
8	(b) To do	etermir	ne the amou	nt of a	retailer's adjus	sted gros	s revenue			
9				_	perations in t	_				
0	under subse	ction (	a), the retai	ler shal	I subtract the f	ollowing	g from the			
.1	retailer's gro	oss rec	eipts:							
2	(1) An	amou	nt equal to	the tota	l value of the	prizes av	warded in			
.3	type I	I gamb	oling games	s in the	preceding year	r.				
4	(2) Th	e sum	of the pure	chase p	rices paid for	type II	gambling			
.5	_	_		etailer's	type II gamblii	ng operat	tion in the			
6	preced	ling yea	ar.							
7	(3) An	amou	nt equal to	the am	ount of license	e fees pa	id by the			
8	retaile	r in the	preceding	year.						
9	(c) The	license	fee that is	<del>charge</del>	<del>ed to a retaile</del>	r that re	enews the			
20	endorsemer	rt must	be based o	on the a	<del>djusted</del> gross	revenue	from the			
21				rations	<del>in the precedi</del> i	<del>ig year,</del> a	according			
22	to the follow	ving sc	<del>hedule:</del>							
23	Class	A	<del>djusted</del> Gro	oss Rev	enues	Ŧ	<del>'ee</del>			
24		At	<del>Least</del>	But I	<del>Less</del> <del>Than</del>					
25	A	\$	$\Theta$	\$	<del>15,000</del>	<del>\$</del>	<del>50</del>			
26	B	\$	<del>15.000</del>	<del>\$</del>	<del>25.000</del>	<del>\$</del>	<del>100</del>			

	to the following selledule.								
23	<del>Class</del>	-	Adjusted Gro	oss Re	venues	Ŧ	<del>Fee</del>		
24		At Least		But Less Than					
25	A	\$	$\Theta$	\$	<del>15,000</del>	\$	<del>50</del>		
26	B	\$	<del>15,000</del>	\$	<del>25,000</del>	\$	<del>100</del>		
27	$\mathbf{e}$	\$	<del>25,000</del>	\$	<del>50,000</del>	\$	<del>300</del>		
28	Ð	\$	<del>50,000</del>	\$	<del>75,000</del>	\$	<del>400</del>		
29	E	\$	<del>75,000</del>	\$	100,000	\$	<del>700</del>		
30	F	\$	100,000	\$	<del>150,000</del>	\$	1,000		
31	G	\$	<del>150,000</del>	\$	<del>200,000</del>	\$	<del>1,500</del>		
32	H	\$	<del>200,000</del>	\$	<del>250,000</del>	\$	<del>1,800</del>		
33	Ŧ	\$	<del>250,000</del>	\$	<del>300,000</del>	\$	<del>2,500</del>		
34	<del>J</del>	\$	<del>300,000</del>	\$	<del>400,000</del>	\$	<del>3,250</del>		
35	<del>K</del>	\$	400,000	\$	<del>500,000</del>	\$	<del>5,000</del>		
36	<del>L</del>	\$	<del>500,000</del>	\$	<del>750,000</del>	\$	<del>6,750</del>		
37	M	\$	<del>750,000</del>	\$	1,000,000	\$	<del>9,000</del>		
38	N	\$	1,000,000	\$	<del>1,250,000</del>	\$ -	<del>11,000</del>		
39	$\Theta$	\$	1,250,000	\$	<del>1,500,000</del>	\$ -	<del>13,000</del>		
40	P	\$	1,500,000	\$	<del>1,750,000</del>	\$ -	15,000		
41	<del>Q</del>	\$	1,750,000	\$	<del>2,000,000</del>	\$	<del>17,000</del>		
42	R	\$	<del>2,000,000</del>	\$	<del>2,250,000</del>	\$ -	<del>19,000</del>		





1	<del>\$</del> \$ 2,250,000 \$ 2,500,000 \$ 21,000	
2	T \$ 2,500,000 \$ 3,000,000 \$ 24,000	
3	U \$ 3,000,000 \$ 26,000	
4	SECTION 15. IC 4-36-5-1, AS ADDED BY P.L.95-2008,	
5	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
6	JULY 1, 2009]: Sec. 1. (a) A retailer may offer the sale of type II	
7	gambling games in accordance with this article.	
8	(b) A retailer's endorsement also authorizes a retailer to conduct the	
9	following gambling games on the premises of the retailer's tavern:	
10	(1) Raffles in which the retailer retains the proceeds of the raffle	
11	<del>drawing.</del>	
12	(2) Winner take all drawings in which the retailer retains no	
13	portion of the amounts wagered.	
14	(c) The total amount awarded to:	
15	(1) patrons who participate in a raffle permitted under subsection	
16	<del>(b)(1); or</del>	
17	(2) a patron who participates in a winner take all drawing	
18	permitted under subsection (b)(2);	
19	may not exceed three hundred dollars (\$300).	
20	(b) A retailer's endorsement also authorizes a retailer to	
21	conduct qualified drawings on the premises of the retailer's tavern.	
22	A qualified drawing must be conducted in the manner required by	
23	this section.	
24	(c) A qualified drawing is subject to the following rules and	_
25	limitations:	
26	(1) The purchase price for a chance to win a prize in a	
27	qualified drawing may not exceed five dollars (\$5).	
28	(2) The total value of all prizes that may be won in a	Y
29	particular qualified drawing may not exceed three hundred	
30	dollars (\$300) for any of the following:	
31	(A) A daily drawing.	
32	(B) A weekly drawing.	
33	(C) A monthly drawing.	
34	(3) A qualified drawing must be conducted in accordance with	
35	the following limitations:	
36	(A) Not more than one (1) daily drawing may be conducted	
37	each day.	
38	(B) Not more than one (1) weekly drawing may be	
39	conducted each week.	
40	(C) Not more than one (1) monthly drawing may be	
41	conducted each month.	
42.	A weekly or monthly drawing may be conducted on the same	



1	day that a daily drawing is conducted.	
2	(4) Except as otherwise provided in this section, a patron must	
3	be present to claim a prize awarded in a qualified drawing.	
4	(5) A retailer may not profit from conducting a qualified	
5	drawing.	
6	(6) All amounts wagered on qualified drawings must be	
7	returned to a retailer's patrons in the form of prizes.	
8	(7) A retailer may not conduct a qualified drawing or any	
9	other event in which the winner of the prize is determined, in	
10	whole or in part, by a sporting event.	
11	(8) A retailer must conspicuously display the following	
12	information concerning each qualified drawing conducted by	
13	the retailer:	
14	(A) The price of a ticket.	
15	(B) The time of the drawing.	
16	(C) The description and value of the prizes awarded in the	
17	drawing.	
18	(D) The manner in which a prize may be claimed.	
19	(d) A prize may be awarded under subsection (e) to a patron	
20	who is not present at the time of the qualified drawing if the patron	
21	provides the patron's name, address, and telephone number to the	
22	retailer before the drawing to enable the retailer to award the prize	
23	to the patron at a later time. If the winning patron has not	
24	provided the information required by this subsection to the retailer	-
25	before the drawing, the retailer must continue drawing tickets in	
26	the qualified drawing until there is a winner who:	
27	(1) is present to claim the prize; or	
28	(2) has provided the information required by this subsection	V
29	to enable the retailer to award the prize to the patron under	
30	subsection (e).	
31	(e) When the winning patron is not present to claim a prize but	
32	has provided the information required by subsection (d) to the	
33	retailer, the retailer shall award the prize in the following manner:	
34	(1) The retailer shall immediately notify the winning patron	
35	by telephone that the patron's name was drawn in a qualified	
36	drawing and that the patron has seventy-two (72) hours from	
37	the time of the telephone notification to claim the prize.	
38	(2) The winning patron must appear at the retailer's premises	
39	within seventy-two (72) hours to claim the prize in person.	
40	(3) The retailer shall verify the identity of the winning patron	
41	and award the prize.	
42	(f) If a winning patron fails to claim a prize in the manner	



1	required by subsection (e), the retailer shall carry the prize over to	
2	a later qualified drawing as follows:	
3	(1) An unclaimed prize from a daily drawing must be carried	
4	over to the next daily drawing.	
5	(2) An unclaimed prize from a weekly drawing must be	
6	carried over to the next weekly drawing.	
7	(3) An unclaimed prize from a monthly drawing must be	
8	carried over to the next monthly drawing.	
9	(g) The following apply to a retailer that carries over a prize	
10	under subsection (f):	
11	(1) If an unclaimed prize from a daily drawing is carried over	
12	to a particular date, the retailer may not conduct the regular	
13	daily drawing that would otherwise be permitted under this	
14	section on that date.	
15	(2) If an unclaimed prize from a weekly drawing is carried	
16	over to a particular date, the retailer may not conduct the	
17	regular weekly drawing that would otherwise be permitted	
18	under this section on that date.	
19	(3) If an unclaimed prize from a monthly drawing is carried	
20	over to a particular date, the retailer may not conduct the	
21	regular monthly drawing that would otherwise be permitted	
22	under this section on that date.	
23	SECTION 16. IC 4-36-5-2, AS ADDED BY P.L.95-2008,	
24	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
25	JULY 1, 2009]: Sec. 2. (a) A type II gambling game may be sold under	
26	this article only on the premises of the retailer's tavern.	
27	(b) Type II gambling games, raffles, and winner take all drawings	•
28	conducted under section 1(c) of this chapter may not be offered in	
29	any part of the retailer's licensed premises in which a minor may be	1
30	present under IC 7.1-5-7-11(a)(16).	
31	SECTION 17. IC 4-36-5-6, AS ADDED BY P.L.95-2008,	
32	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
33	JULY 1, 2009]: Sec. 6. (a) Except as provided in subsection (b), a type	
34	II gambling game must pay out at least seventy-five percent (75%) and	
35	not more than one hundred percent (100%) of the amount wagered.	
36	(b) This subsection applies only to a type II gambling game ticket	
37	that is sold for less than one dollar (\$1). A type II gambling game	
38	subject to this subsection must comply with the following minimum	
39	payout percentages:	
40	Purchase Price Minimum Payout Percentage	
41	\$0.10	
42	\$0.25	



1	Three (3) tickets for one dollar (\$1) 65%	
2	\$0.50	
3	(c) A type II gambling game's pay out payout percentage must be	
4	stated on the ticket or on the accompanying flare.	
5	SECTION 18. IC 4-36-7-4, AS ADDED BY P.L.95-2008,	
6	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
7	JULY 1, 2009]: Sec. 4. (a) The state police department shall, at the	
8	request of the commission, provide the following:	
9	(1) Assistance in obtaining criminal history information relevant	
0	to investigations required for honest, secure, and exemplary	
1	operations under this article.	
2	(2) Any other assistance requested by the executive director and	
3	agreed to by the superintendent of the state police department.	
4	(b) Any other state agency, including the Indiana gaming	
5	commission and the Indiana professional licensing agency, shall upon	_
6	request provide the commission with information relevant to an	
7	investigation conducted under this article.	U
8	SECTION 19. IC 4-36-9-1, AS ADDED BY P.L.95-2008,	
9	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
20	JULY 1, 2009]: Sec. 1. (a) An excise tax is imposed on the distribution	
21	of type II gambling games in the amount of ten percent (10%) of the	
22	price paid by the retailer that purchases the type II gambling games.	
23	(b) The excise tax imposed by this section does not apply to the	
24	distribution of tickets used in qualified drawings.	
25	SECTION 20. IC 35-45-5-12, AS ADDED BY P.L.95-2008,	
26	SECTION 16, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE	
27	JULY 1, 2009]: Sec. 12. This chapter does not apply to the following	
28	gambling games licensed or authorized under IC 4-36:	V
29	(1) Raffles (2) and winner take all drawings conducted under	
0	IC 4-36-5-1.	
31	(3) (2) Type II gambling games.	
32	SECTION 21. An emergency is declared for this act.	



## COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Policy, to which was referred House Bill 1286, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Delete the title and insert the following:

A BILL FOR AN ACT to amend the Indiana Code concerning charitable and type II gaming issues.

Page 2, delete lines 8 through 37, begin a new paragraph and insert: "SECTION 2. IC 4-32.2-2-7.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 7.5. "Bona fide fraternal organization" means a type of bona fide civic organization that:

- (1) is a branch, lodge, or chapter of a national organization; and
- (2) exists for the common charitable purposes, brotherhood, or other interests of its members.

SECTION 3. IC 4-32.2-2-23.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1,2009]: Sec. 23.5. "Qualified drawing" means a random drawing to award one (1) or more prizes that is conducted in the manner required by IC 4-36-5-1(c).

SECTION 4. IC 4-32.2-2-24, AS AMENDED BY P.L.227-2007, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 24. (a) "Qualified organization" means: refers to any of the following:

- (1) A bona fide religious, educational, senior citizens, veterans, or civic organization operating in Indiana that:
  - (A) operates without profit to the organization's members;
  - (B) is exempt from taxation under Section 501 of the Internal Revenue Code; and
  - (C) satisfies at least one (1) of the following requirements:
    - (i) The organization has been continuously in existence in Indiana for at least five (5) years. or
    - (ii) The organization is affiliated with a parent organization that has been in existence in Indiana for at least five (5) years.
    - (iii) The organization has reorganized and is continuing its mission under a new name on file with the Indiana secretary of state and with a new tax identification number after having satisfied the requirements set forth in either item (i) or (ii).

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- (2) A bona fide political organization operating in Indiana that produces exempt function income (as defined in Section 527 of the Internal Revenue Code). or
- (3) A state educational institution (as defined in  $\frac{1C}{20-12-0.5-1}$ ). **IC 21-7-13-32).**
- (b) For purposes of IC 4-32.2-4-3, a "qualified organization" includes the following:
  - (1) A hospital licensed under IC 16-21.
  - (2) A health facility licensed under IC 16-28.
  - (3) A psychiatric facility licensed under IC 12-25.
  - (4) An organization defined in subsection (a).
- (c) For purposes of IC 4-32.2-4-10, a "qualified organization" includes a bona fide business organization.
- (d) Evidence that an organization satisfies subsection (a)(1)(C)(iii) includes:
  - (1) evidence of the organization's continued use of a service mark or trademarked logo associated with the organization's former name;
  - (2) evidence of the continuity of the organization's activities as shown in the federal income tax returns filed for the organization's five (5) most recent taxable years;
  - (3) evidence of the continuity of the organization's activities as shown by the five (5) most recent annual external financial reviews of the organization prepared by a certified public accountant; or
  - (4) any other information considered sufficient by the commission.

SECTION 5. IC 4-32.2-4-7.5, AS ADDED BY P.L.227-2007, SECTION 19, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 7.5. (a) Subject to This section applies only to a qualified organization described in subsection (h). The commission may issue an annual charity game night license to a qualified organization if:

- (1) the provisions of this section are satisfied; and
- (2) the qualified organization:
  - (A) submits an application; and
  - (B) pays a fee set by the commission under IC 4-32.2-6.
- (b) The commission may hold a public hearing to obtain input on the proposed issuance of an annual charity game night license to an applicant that has never held an annual charity game night license under this article.
  - (c) The first time that a qualified organization applies for an annual













charity game night license, the qualified organization shall publish notice that the application has been filed by publication at least two (2) times, seven (7) days apart, as follows:

- (1) In one (1) newspaper in the county where the qualified organization is located.
- (2) In one (1) newspaper in the county where the allowable events will be conducted.
- (d) The notification required by subsection (c) must contain the following:
  - (1) The name of the qualified organization and the fact that it has applied for an annual charity game night license.
  - (2) The location where the charity game night events will be held.
  - (3) The names of the operator and officers of the qualified organization.
  - (4) A statement that any person can protest the proposed issuance of the annual charity game night license.
  - (5) A statement that the commission shall hold a public hearing if ten (10) written and signed protest letters are received by the commission.
  - (6) The address of the commission where correspondence concerning the application may be sent.
- (e) If the commission receives at least ten (10) protest letters, the commission shall hold a public hearing in accordance with IC 5-14-1.5. The commission shall issue a license or deny the application not later than sixty (60) days after the date of the public hearing.
  - (f) A license issued under this section:
    - (1) may authorize the qualified organization to conduct charity game night events on more than one (1) occasion during a period of one (1) year;
    - (2) must state the locations of the permitted charity game night events;
    - (3) must state the expiration date of the license; and
    - (4) may be reissued annually upon the submission of an application for reissuance on the form established by the commission and upon the licensee's payment of a fee set by the commission.
- (g) Notwithstanding subsection (f)(4), the commission may hold a public hearing for the reissuance of an annual charity game night license if at least one (1) of the following conditions is met:
  - (1) An applicant has been cited for a violation of law or a rule of the commission.
  - (2) The commission receives at least ten (10) protest letters











concerning the qualified organization's charity game night operation.

- (3) A public hearing is considered necessary by the commission.
- (h) Notwithstanding IC 4-32.2-2-24, this section applies only to: A qualified organization may apply for an annual charity game night license under this section if the qualified organization is:
  - (1) a bona fide civic fraternal organization; or
  - (2) a bona fide veterans organization;

that has been continuously in existence in Indiana for ten (10) years. A qualified organization that is not described in this subsection may not apply for an annual charity game night license under this section.

(i) A facility or location may not be used for purposes of conducting an annual charity game night event on more than three (3) calendar days per calendar week regardless of the number of qualified organizations conducting an annual charity game night event at the facility or location.

SECTION 6. IC 4-32.2-4-13, AS AMENDED BY P.L.95-2008, SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 13. (a) A bingo license or special bingo license may also authorize a qualified organization to conduct raffle events and door prize drawings and sell pull tabs, punchboards, and tip boards at the bingo event.

- (b) A charity game night license may also authorize a qualified organization to:
  - (1) conduct raffle events and door prize drawings; and
- (2) sell pull tabs, punchboards, and tip boards; at the charity game night.
- (c) A raffle license or an annual raffle license may also authorize a qualified organization to conduct door prize drawings and sell pull tabs, punchboards, and tip boards at the raffle event.
- (d) A door prize license or an annual door prize license may also authorize a qualified organization to conduct a raffle event and to sell pull tabs, punchboards, and tip boards at the door prize event.
- (e) A PPT license may also authorize a qualified organization to conduct at any time on the premises described in section 16.5(b) of this chapter a winner take all drawing in which the qualified organization retains no portion of the amounts wagered. The total amount awarded to a patron who participates in a winner take all drawing may not exceed three hundred dollars (\$300). qualified drawings in the manner required by IC 4-32.2-5-24.

SECTION 7. IC 4-32.2-5-8, AS AMENDED BY P.L.227-2007, SECTION 33, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE











JULY 1, 2009]: Sec. 8. (a) If facilities are a facility or location is leased for an allowable event, the rent may not be based in whole or in part on the revenue generated from the event.

- (b) Subject to the additional restrictions on the use of a facility or location that are set forth in IC 4-32.2-4-7.5(i), a facility or location may not be rented for more than three (3) days during a calendar week for an allowable event.
- (c) If personal property is leased for an allowable event, the rent may not be based in whole or in part on the revenue generated from the event.

SECTION 8. IC 4-32.2-5-14, AS AMENDED BY P.L.95-2008, SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 14. (a) **Except as provided by subsection (c),** an operator or a worker may not directly or indirectly participate, other than in a capacity as an operator or a worker, in an allowable event that the operator or worker is conducting.

- (b) A patron at a charity game night may deal the cards in a card game if:
  - (1) the card game in which the patron deals the cards is a game of euchre;
  - (2) the patron deals the cards in the manner required in the ordinary course of the game of euchre; and
  - (3) the euchre game is played under the supervision of the qualified organization conducting the charity game night in accordance with rules adopted by the commission under IC 4-32.2-3-3.

A patron who deals the cards in a euchre game conducted under this subsection is not considered a worker or an operator for purposes of this article.

(c) This subsection does not apply to the operator of a festival event. A worker assisting a qualified organization in the conduct of a festival event may make a wager on any game of chance authorized by the qualified organization's festival license except for a game of chance that the worker personally conducts or helps conduct during the festival event.

SECTION 9. IC 4-32.2-5-24 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: **Sec. 24. (a) A qualified drawing must be conducted in the manner required by this section.** 

- (b) A qualified drawing is subject to the following rules and limitations:
  - (1) The purchase price for a chance to win a prize in a

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qualified drawing may not exceed five dollars (\$5).

- (2) All tickets that a qualified organization sells in a qualified drawing must have been purchased by the qualified organization from a licensed distributor.
- (3) The total value of all prizes that may be won in a particular qualified drawing may not exceed three hundred dollars (\$300) for any of the following:
  - (A) A daily drawing.
  - (B) A weekly drawing.
  - (C) A monthly drawing.
- (4) A qualified drawing must be conducted in accordance with the following limitations:
  - (A) Not more than one (1) daily drawing may be conducted each day.
  - (B) Not more than one (1) weekly drawing may be conducted each week.
  - (C) Not more than one (1) monthly drawing may be conducted each month.

A weekly or monthly drawing may be conducted on the same day that a daily drawing is conducted.

- (5) Except as otherwise provided in this section, a patron must be present to claim a prize awarded in a qualified drawing.
- (6) A qualified organization may not profit from conducting a qualified drawing.
- (7) All amounts wagered on qualified drawings must be returned to a qualified organization's patrons in the form of prizes.
- (8) A qualified organization may not conduct a qualified drawing or any other event in which the winner of the prize is determined, in whole or in part, by a sporting event.
- (9) A qualified drawing must conspicuously display the following information concerning each qualified drawing conducted by the qualified drawing:
  - (A) The price of a ticket.
  - (B) The time of the drawing.
  - (C) The description and value of the prizes awarded in the drawing.
  - (D) The manner in which a prize may be claimed.
- (c) A prize may be awarded under subsection (d) to a patron who is not present at the time of the qualified drawing if the patron provides the patron's name, address, and telephone number to the qualified organization before the drawing to enable the qualified











organization to award the prize to the patron at a later time. If the winning patron has not provided the information required by this subsection to the qualified organization before the drawing, the qualified organization must continue drawing tickets in the qualified drawing until there is a winner who:

- (1) is present to claim the prize; or
- (2) has provided the information required by this subsection to enable the qualified organization to award the prize to the patron under subsection (d).
- (d) When the winning patron is not present to claim a prize but has provided the information required by subsection (c) to the qualified organization, the qualified organization shall award the prize in the following manner:
  - (1) The qualified organization shall immediately notify the winning patron by telephone that the patron's name was drawn in a qualified drawing and that the patron has seventy-two (72) hours after the time of the telephone notification to claim the prize.
  - (2) The winning patron must appear at the premises of the qualified organization within seventy-two (72) hours after the time of the notification under subdivision (1) to claim the prize in person.
  - (3) The qualified organization shall verify the identity of the winning patron and award the prize.
- (e) If a winning patron fails to claim a prize in the manner required by subsection (d), the qualified organization shall carry the prize over to a later qualified drawing as follows:
  - (1) An unclaimed prize from a daily drawing must be carried over to the next daily drawing.
  - (2) An unclaimed prize from a weekly drawing must be carried over to the next weekly drawing.
  - (3) An unclaimed prize from a monthly drawing must be carried over to the next monthly drawing.

SECTION 10. IC 4-32.2-6-0.5, AS ADDED BY P.L.95-2008, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 0.5. As used in this chapter, "gross revenue" does not include any amount wagered on a winner take all qualified drawing conducted by a qualified organization under IC 4-32.2-4-13(e).

SECTION 11. IC 4-32.2-9-9, AS ADDED BY P.L.91-2006, SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 9. (a) Information obtained by the commission during the course of an investigation conducted under this chapter is











confidential.

(b) A driver's license number or other identifying information of an operator or worker that is submitted to the commission on an application for a license under this article is confidential.".

Page 3, between lines 7 and 8, begin a new paragraph and insert: "SECTION 14. IC 4-36-4-5, AS ADDED BY P.L.95-2008, SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 5. (a) The commission shall charge the following fees for the issuance of a person's initial annual endorsement or license under this chapter:

- (1) Two hundred fifty dollars (\$250) for a retailer's endorsement to conduct a type II gambling operation in the retailer's tavern.
- (2) One thousand dollars (\$1,000) for a distributor's license.
- (3) One thousand five hundred dollars (\$1,500) for a manufacturer's license.
- (b) The commission shall charge the following fees for the renewal of a person's annual endorsement or license under this chapter:
  - (1) The amount determined under section 6 of this chapter following amounts for a retailer's endorsement:
    - (A) One hundred dollars (\$100) in the case of a retailer that had adjusted gross revenues of less than twenty-five thousand dollars (\$25,000) in the previous year.
    - (B) Two hundred fifty dollars (\$250) in the case of a retailer that had adjusted gross revenues of at least twenty-five thousand dollars (\$25,000) but less than fifty thousand dollars (\$50,000) in the previous year.
    - (C) Five hundred dollars (\$500) in the case of a retailer that had adjusted gross revenues of at least fifty thousand dollars (\$50,000) but less than one hundred thousand dollars (\$100,000) in the previous year.
    - (D) One thousand dollars (\$1,000) in the case of a retailer that had adjusted gross revenues of at least one hundred thousand dollars (\$100,000) in the previous year.
  - (2) One thousand dollars (\$1,000) for a distributor's license.
  - (3) One thousand five hundred dollars (\$1,500) for a manufacturer's license.
- (c) A retailer shall report the amount of the retailer's adjusted gross receipts on the form required to renew the retailer's endorsement. The renewal fee required under subsection (b)(1) must be submitted with the renewal form.
- (c) (d) The commission shall deposit all fees collected under this chapter into the enforcement and administration fund established under









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IC 7.1-4-10.".

Page 3, line 10, strike "subsection (c)," and insert "section 5(b)(1) of this chapter,".

Page 3, strike lines 27 through 42.

Page 4, strike lines 1 through 11.

Page 7, delete lines 29 through 30, begin a new paragraph and insert:

"SECTION 22. IC 4-36-2-16 IS REPEALED [EFFECTIVE JULY 1, 2009].

SECTION 23. An emergency is declared for this act.".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1286 as introduced.)

VAN HAAFTEN, Chair

Committee Vote: yeas 7, nays 0.

## COMMITTEE REPORT

Madam President: The Senate Committee on Commerce, Public Policy and Interstate Cooperation, to which was referred House Bill No. 1286, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, delete lines 1 through 17.

Page 2, delete lines 1 through 7.

Page 2, line 20, delete "IC 4-36-5-1(c)." and insert "IC 4-32.2-5-24.".

Page 5, line 34, reset in roman "winner take all".

Page 5, line 37, before "qualified" insert "drawings and other".

Page 6, delete lines 28 through 33, begin a new paragraph and insert:

"(c) This subsection applies only to a festival event. A worker may participate in any event or gambling game conducted at a festival event held by a qualified organization except for an event or gambling game that the worker personally conducts or helps conduct on behalf of the qualified organization.".

Page 6, delete line 42.

Page 7, delete lines 1 through 2.

Page 7, line 3, delete "(3)" and insert "(2)".

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Page 7, line 9, delete "(4)" and insert "(3)".

Page 7, line 19, delete "(5)" and insert "(4)".

Page 7, line 21, delete "(6)" and insert "(5)".

Page 7, line 23, delete "(7)" and insert "(6)".

Page 7, line 26, delete "(8)" and insert "(7)".

Page 7, line 29, delete "(9)" and insert "(8)".

Page 8, between lines 31 and 32, begin a new line block indented and insert:

- "(f) The following apply to a qualified organization that carries over a prize under subsection (e):
  - (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the qualified organization may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.
  - (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the qualified organization may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.
  - (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the qualified organization may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date."

Page 8, line 35, strike "a".

Page 8, line 35, reset in roman "winner take all".

Page 8, line 35, before "qualified" insert "and other".

Page 8, line 35, strike "drawing" and insert "drawings".

Page 8, line 36, strike "IC 4-32.2-4-13(e)." and insert "IC 4-32.2-5-24.".

Page 9, line 8, strike "a".

Page 9, line 8, reset in roman "winner take all".

Page 9, line 8, before "qualified" insert "and other".

Page 9, line 8, strike "drawing" and insert "drawings".

Page 9, line 9, delete "IC 4-36-5-1(b)." and insert "IC 4-36-5-1(c).".

Page 11, delete lines 40 through 42.

Page 12, line 1, delete "(3)" and insert "(2)".

Page 12, line 7, delete "(4)" and insert "(3)".

Page 12, line 17, delete "(5)" and insert "(4)".

Page 12, line 19, delete "(6)" and insert "(5)".

Page 12, line 21, delete "(7)" and insert "(6)".

Page 12, line 23, delete "(8)" and insert "(7)".

Page 12, line 26, delete "(9)" and insert "(8)".

Page 13, between lines 23 and 24, begin a new line blocked



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indented and insert:

- "(g) The following apply to a retailer that carries over a prize under subsection (f):
  - (1) If an unclaimed prize from a daily drawing is carried over to a particular date, the retailer may not conduct the regular daily drawing that would otherwise be permitted under this section on that date.
  - (2) If an unclaimed prize from a weekly drawing is carried over to a particular date, the retailer may not conduct the regular weekly drawing that would otherwise be permitted under this section on that date.
  - (3) If an unclaimed prize from a monthly drawing is carried over to a particular date, the retailer may not conduct the regular monthly drawing that would otherwise be permitted under this section on that date.".

Page 13, line 28, after "games" insert ",".

Page 13, line 28, reset in roman "raffles, and winner take all".

Page 13, line 28, after "take all" delete "and".

Page 13, line 29, delete "qualified".

Page 13, line 29, after "drawings" insert "conducted under section 1(c) of this chapter".

Page 14, delete lines 26 through 34, begin a new paragraph and insert:

"SECTION 21. IC 35-45-5-12, AS ADDED BY P.L.95-2008, SECTION 16, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2009]: Sec. 12. This chapter does not apply to the following gambling games licensed or authorized under IC 4-36:

- (1) Raffles (2) and winner take all drawings conducted under IC 4-36-5-1.
- (3) (2) Type II gambling games.".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1286 as printed February 20, 2009.)

ALTING, Chairperson

Committee Vote: Yeas 9, Nays 0.







